

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY  
EIGHTEENTH MEETING OF THE AUTHORITY**

**Tinton Falls Municipal Building, 556 Tinton Avenue, Tinton Falls, New Jersey 07724**

**Wednesday, September 19, 2007**

**7:00 p.m.**

**PROPOSED AGENDA**

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: NOI UPDATE**
- **9 - DISCUSSION: ZONING SPECIAL COUNSEL**
- **10 - ITEM 0709-01: AUTHORIZATION FOR EXPENDITURE FOR BRAC SPECIAL COUNSEL**
- **11 - ITEM 0709-02: REQUEST FOR EXTENSION OF PLAN SUBMITTAL DATE**
- **12 - Public Comment regarding Items not on the Agenda**
- **13 - NEXT MEETING: Currently scheduled for October 17 at the Maple Place School, Oceanport**
- **14 - ADJOURNMENT**